Meeting by Conference Call Only Conference Bridge call in # 1-712-859-6000 Conf ID: 82238

Palo Alto County Board of Supervisors Emmetsburg, IA 50536 AGENDA May 19, 2020

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the location and date as above set out. The tentative agenda for said meeting is as follows:

8:00 a.m. Approve Agenda for May 19, 2020 Approve Minutes of May 12, 2020 Approve Co. Reports

8:05 a.m. Mark Hunefeld, EMA COVID-19 Update

8:15 a.m. Robin Jamison, County Treasurer
Discuss 1207 South St. Property in Ayrshire

8:25 a.m. Public Comment

8:30 a.m. Walter Davis-Oeth, County Engineer
Approve Part-Time Operator for Mowing

9:00 a.m. Approve Liquor License for Spring Hills Country Club Approve Correction for Drainage District 23 Main Tile Levy Cancel Board Meeting on June 2, 2020

9:15 a.m. Approval of 28E Agreement for Northwest Iowa Care Connections with Clay, Kossuth, Osceola, Winnebago, and Worth Counties

Approval of Bylaws for Northwest Iowa Care Connections
Approve Personnel Contract for Northwest Iowa Care Connections

9:30 a.m. Committee Reports

10:00 a.m. Conference Call with Travis Squires, Piper Sandler and John Danos, Bonding Attorney
Discuss Bonding and Urban Renewal Plans
Discuss Tax Increment Financing on Wind Turbines

10:45 a.m. Resolution No. 5-19-2020 Setting Date for Public Hearing for Partial Redemption of 2014 Bonds

Adjourn